

Oaks Christian Church General Board Meeting

March 11, 2012

Barb Scantlin, Board Chair, called the meeting to order at 11:58 a.m. and gave the opening prayer.

Voting Members present: Barb Scantlin, Don Whitley, Dorene Drake, Jimmye Saldivar, Katie Spencer, Al Gonzales, Pat Whitley, Bob Simons, Ruth Conover, Larry Scruggs.

Non-voting participants: Kathy O'Dell; Pastor Ezekias and Mitzi Vasques from Renovada.

Renovada Ministry Report: Reported that they had services on Tuesdays (family) and Friday (bible study). April 13, from 8 pm to midnight, a prayer vigil. May 25, 26, and 27, they will host a convention, and they will provide community breakfast and lunch on the 28th. There will be a wedding in the sanctuary on June 16. On August 11 they will celebrate their churches 8th anniversary. November 17, they plan to have concert and a guest preacher in the sanctuary from 6 pm until 9:00 pm. December 23, Fellowship Hall from 1:00 to 5:00 pm. They have requested our wireless internet code, and it will be made available to them. They will be using our kitchen today. The Pastor offered to take responsibility for the lost coin box for the Coke machine. We responded that there was very little money in it, and it is not a problem. Barb conveyed an invitation to participate in our live nativity this December. They informed that they hoped to participate in Easter morning service and breakfast. Barb expressed concern about possible danger to the stain-glass windows from loud bass in their music. The Renovada representatives left after the report.

Minutes: February 12, 2012 minutes were read and filed.

Treasurer Report: Attached February report was accepted by consensus.

Financial Secretary: Next report for January – March in April

Business:

Bob Simons presented the attached report from the Search and Call Committee, which recommended that the Board approve the calling of Rev. Don Joseph as the church's next Senior Minister. The recommendation was approved by consensus. A congregational meeting is to be Palm Sunday.

Dorene Drake moved that \$20,000 of designated funds be moved to the capital account in order that it will bear interest. The motion was approved by consensus.

Giving Thanks to God: Prayer by Barb Scantlin.

Committee Briefings:

Evangelism: No report.

Facilities: Al reported that the cages for the units next to the office will cost \$800.00. We will be having to replace our water heater for the office building. It has been discovered that the freezer next to the nursery scorched the wall, but fortunately did not spread. He is looking into lighting problems.

Membership: No report.

Stewardship: .No report.

Worship: No report,

Concerns: Bill Scantlin came to church, Susan Parker is going home, Katie Spencer is better, Robin Milner is at rehab, Rita Polling is comfortable at home, Bell family is in need of prayers for loss of Wendy's wife Patricia, Joan Roberts is better.

Upcoming Events:

March 18-Chili dinner.

April 1-Palm Sunday, - congregational meeting to call minister and Fellowship Lunch/Egg Hunt.

April 5—Maundy Thursday 7:00 p.m. Kirchner Hall

April 8-Easter Sunday—

Sunrise Service – 7:30 a.m.

Sunrise Breakfast – 8:15 a.m.

Sunday School – 9:30 a.m.

Morning Worship – 10:45 a.m.

Closing prayer by Barb Scantlin.

Doreen reminded that the Board should express gratitude to the search and call committee for all of its hard work, and this was approved by consensus.

Meeting adjourned at 1:08 p.m.

Respectfully submitted:

Don C. Whitley
Recording Secretary